

Minutes of the Special Town Board Meeting of  
August 1, 2008 at 4:00 PM

Chair Stebbeds called the special Town Board meeting to order at 4:00 p.m. with Chair Stebbeds present, Supervisor Cottingham present, and Supervisor Starke present via telephone intercom.

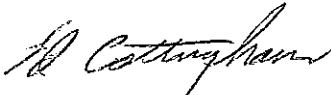
Motion by Starke second by Cottingham to approve the agenda. Ayes 3. Noes 0. Motion carried.

Motion by Starke second by Cottingham to approve alternate bid option #1, interior metal liner for the proposed Town Shop. Ayes 3. Noes 0. Motion carried.

Motion by Cottingham second by Starke to approve alternate bid option #2, factory painted roof for the proposed Town Shop. Ayes 3. Noes 0. Motion carried.

Motion by Starke second by Cottingham to adjourn. Ayes 3. Noes 0. Motion carried.

Note: Supervisors Hapka and Garbowicz were notified of Board action.

A handwritten signature in cursive script, appearing to read "Ed Cottingham".

Supervisor Ed Cottingham

Transcribed: Courtney Peterson, Clerk